

REGULAR MEETING

July 14, 2003

The Regular Meeting of the Annapolis City Council was held on July 14, 2003 in the Council Chamber. Mayor Moyer called the meeting to order at 7:30 p.m.

Present on Roll Call: Aldermen Hammond, Tolliver, Kelley, Cordle, Fox, Cohen,
Alderwomen Hoyle, Carter

Staff Present: City Attorney Spencer, Planning and Zoning Director Arason,
Chief of Comprehensive Planning Hardin, and City
Administrator Agee

Mayor Moyer was absent.

AWARDS AND PRESENTATIONS

- C Alderman Tolliver presented a Glittering Gems of Annapolis Award to Trudi McGowan.
- C Alderman Tolliver proclaimed July 2003 Home Ownership month.
- C Alderman Hammond moved to approve the Journal of Proceedings for June 9, 2003. Seconded. CARRIED on voice vote.

PETITIONS, REPORTS AND COMMUNICATIONS

- C Spoke requesting enforcement of the Annapolis Parking Code

Sveinn C. Storm
Storm Brothers Ice Cream
130 Dock Street
Annapolis, Maryland 21401

Tom Dougan
Armadillo's Restaurant
132 Dock Street
Annapolis, Maryland 21401

- C Spoke requesting repavement of Primrose Road

Julie Stankivic
906 Primrose Road
Annapolis, Maryland 21403

- C Spoke against O-17-03

W. H. Wilson, 1517 Ritchie Lane, Annapolis, Maryland 21401
Bob Toronto, 1194 Bayview Vista, Cape St. Claire, Annapolis, Maryland 21401

- C Annapolis/Anne Arundel Joint Transit Development Plan

Planning and Zoning Director Arason and Chief of Comprehensive Planning Hardin gave a brief presentation and answered questions from Council.

Fred Fravel, Vice President KFH Group, Inc., was present and answered question from Council.

Transportation Planner Agyemang-Duah was also present.

C West Annapolis Parking Study

Planning and Zoning Director Arason and Chief of Comprehensive Planning Hardin gave a brief presentation and answered questions from Council.

Transportation Planner Agyemang-Duah was also present.

LEGISLATIVE ACTION

ORDINANCES

O-19-02 For the purpose of repealing in its entirety and adding new Annapolis City Code Chapter 14.12, Trees, so as to define the duties of the environmental commission, the department of public works and the director of public works with regard to trees in the City of Annapolis; to provide regulations concerning the removal and maintenance of trees in public areas and in the conservation areas; to provide for the creation and enforcement of a master street tree plan and a tree planting program; to provide for the abatement of certain nuisances; and matters generally relating to said chapter.

Alderman Hammond moved to withdraw O-19-03. Seconded. CARRIED on voice vote.

O-17-03 For the purpose of restricting the sale of any toy or perceived firearms within City limits; and all matters generally relating to said restriction.

Alderwoman Carter moved to adopt O-17-03 on first reading. Seconded. CARRIED on voice vote.

Referred to Public Safety Committee

O-19-03 For the purpose of amending the Code of the City of Annapolis to provide that an additional public hearing will be held when an ordinance is substantively amended.

Alderman Hammond moved to adopt O-19-03 on first reading. Seconded. CARRIED on voice vote.

Referred to Rules and City Government Committee

O-20-03 For the purpose of amending the Code of the City of Annapolis to limit the period of time during which an ordinance may remain under consideration without action by the City Council.

Alderman Hammond moved to adopt O-20-03 on first reading. Seconded. CARRIED on voice vote.

Referred to Rules and City Government Committee

O-21-03 For the purpose of providing written consent by the City of Annapolis to the proposed lease by the City of Annapolis to Guavas LLC; and matters generally relating to said lease.

Alderman Hammond moved to adopt O-21-03 on first reading. Seconded. CARRIED on voice vote.

Referred to Finance Committee and Economic Matters Committee

RESOLUTIONS

R-3-03 For the purpose of commending Dr. Leslie Dunner for the numerous contributions he has made to the City of Annapolis.

Alderswoman Carter moved to postpone R-3-03 indefinitely.

R-15-03 For the purpose of approving the re-designation of a Community Legacy Area and application and receipt of financing for Community Legacy Plans and Community Legacy Projects in Annapolis, Maryland to be financed either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through other departments or agencies of the State of Maryland.

Alderman Hammond moved to adopt R-15-03 on first reading. Seconded. CARRIED on voice vote.

Alderman Fox moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Hammond moved to adopt R-15-03 on second reading. Seconded. CARRIED on voice vote.

R-16-03 For the purpose of approving the designation of a Community Legacy Area and application and receipt of financing for Community Legacy Plans and Community Legacy Projects in Annapolis, Maryland to be financed either directly by the Department of Housing and Community Development (the "Department") of the State of Maryland or through other departments or agencies of the State of Maryland.

Alderman Fox moved to adopt R-16-03 on first reading. Seconded. CARRIED on voice vote.

Alderman Fox moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. CARRIED on voice vote.

Alderman Cohen moved to adopt R-16-03 on second reading. Seconded. CARRIED on voice vote.

R-17-03 For the purpose of demonstrating the intent of the City of Annapolis to pursue ownership of the Thomas Point Lighthouse; and all matters relating to said lighthouse.

City Administrator Agee gave a brief presentation and answered questions from Council.

Alderman Fox moved to adopt R-17-03 on first reading. Seconded. CARRIED on voice vote.

Alderman Fox moved to suspend the rules to allow passage of the resolution at the meeting of its introduction. Seconded. DEFEATED on voice vote.

A fiscal impact note was requested by Council in session.

BUSINESS AND MISCELLANEOUS

1. Finance Committee Meeting Recommendations dated June 18, 2003

Alderman Fox moved to accept the Finance Committee Recommendations dated June 18, 2003. Seconded. CARRIED on voice vote.

2. Payment of Monthly Bills

Alderman Kelley moved to pay the monthly bills. Seconded. CARRIED on voice vote.

3. Appointments

Alderman Hammond moved to approve the Mayor's (re)appointments of the following individuals:

7/9/03 Building Board of Appeals	Norman D. Masterson
7/9/03 Recreation Advisory Board	C. Taney Hammill
7/9/03 Art in Public Places	Cindy Busch
7/9/03 Recreation Advisory Board	Eric W. Edstrom
7/9/03 Historic Preservation Commission	Thomas A. Bunting
7/9/03 Civil Service Board	Clifton A. Johnson
7/9/03 Human Relations Commission	Richard W. Kommers
7/9/03 Historic Preservation Commission	William E. Schmickle
7/9/03 Civil Service Board	Sherry M. Yaniga
7/9/03 Environmental Commission	Cassandra Carmichael
7/9/03 Historic Preservation Commission	Mary Burkholder

Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:30 p.m.

Deborah Heinbuch, CMC/AAE
City Clerk